

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
July 21, 2021
6:00 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

Vision Statement

“Unleashing Unlimited Opportunities . . . Empowering One Warrior At A Time!”

Mission Statement

The Plumsted Township School District shall inspire all students to realize their personal potential. A rich and challenging learning environment, in partnership with the community, will develop critical thinkers, lifelong learners and productive citizens in an emerging global society.

2020-2021 Board of Education Goals

1. *The Plumsted Township Board of Education supports the implementation of year 4 of the District’s Strategic Plan Initiative. The District’s Strategic planning committees will work cohesively with the Board of Education’s Budget and Finance Committee to provide the Board of Education with regular comprehensive updates. Prior to the start of Year 5 initiatives and strategies a thorough review and evaluation of Year 4 outcomes will be conducted with the Board of Education and District Stakeholders.*
2. *The Plumsted Township Board of Education will maintain transparent communication through various media platforms to highlight news district wide.*
3. *The Plumsted Township Board of Education will advertise, screen, interview and select a Superintendent by July 1, 2021.*

2020-2021 District Goals

1. *The Plumsted Township School District will support students, teachers, and families with the process of teaching and learning the following models: hybrid, in-person, and fully remote. The administrative team will work collaboratively with professional staff, the Board of Education and the Plumsted Township Community to the best of our abilities to pivot as needed to continue this support in this fluid situation as it changes and evolves.*
2. *Plumsted Township School District will reflect on the implementation of the Year 3 goals and strategies of the Plumsted Township School District Strategic Plan and the impact of sudden remote learning on them. Superintendent, central office, and building administration will work in conjunction with the Board of Education Community Committees to update the goal of improved Customer Service as the focal point for the Year 3 strategies. The Board of Education and administration will use the data gathered to make decisions about Year 4 of the Strategic Plan prior to moving forward to Year 5.*
3. *Plumsted Township School District will continue to research, develop, and implement the Bridges Math Program to enhance the facilitation of mathematics learning in grades k-5. The administration and professional staff will gather data concerning student growth during the school year, as well as year to year data on state to determine trends in our district (when applicable).*
4. *Plumsted Township School District will continue to research, develop, and implement the Warrior Personalized Learning Curriculum to enhance the facilitation of learning in grades 6-12. The administration and professional staff will gather data concerning student growth during the school year, as well as year to year data on state and national assessments (if applicable), to determine trends in our district.*

Board of Education approval November 18, 2020

I. CALL TO ORDER

Mrs. Soles, President, called the meeting to order at 6:10 p.m.

II. OPEN PUBLIC MEETING ACT

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting has been disseminated to the Asbury Park Press and The Trenton Times on Tuesday, June 15, 2021, thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary’s office and a copy of such resolution was filed with the Plumsted Township Clerk. No advance written notice of this meeting was requested and paid for by any person according to the record of the Secretary of the Board. I direct the Secretary of the Board to enter into the minutes of this meeting this public announcement.

III. ROLL CALL

Mrs. Soles	Present
Mr. Burnett	Present
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Absent
Mrs. Septor	Present
Mr. Witham	Present

ALSO PRESENT

- Mrs. Halperin-Krain, Superintendent
- Mr. Gately, Business Administrator/Board Secretary
- Mr. Supsie, Board Attorney

Mr. Burnett made a motion to go into executive session at 6:12 p.m. for the purpose of discussing COVID-19 impact, attorney/client privilege, personnel and collective negotiations.
Seconded by Mr. Witham, Passed unanimously.

IV. EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, PURSUANT TO THE Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mrs. Septor made a motion to go out of executive session at 7:37 p.m.
Seconded by Mr. Burnett, Passed unanimously.

V. ROLL CALL

Mrs. Soles	Present
Mr. Burnett	Present
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Absent
Mrs. Septor	Present
Mr. Witham	Present

ALSO PRESENT

Mrs. Halperin-Krain, Superintendent
 Mr. Gately, Business Administrator/Board Secretary
 Mr. Supsie, Board Attorney

VI. FLAG SALUTE - Mrs. Soles led all in the salute to the flag.

VII. APPROVAL OF AGENDA

Mr. Kudrick moved with a second by Mrs. Septor that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for July 21, 2021.

Roll Call

Yes	Mr. Kudrick, Mrs. Septor, Mrs. Potter, Mr. Witham, Mr. Burnett, Mrs. Soles
No	None
Absent	Mrs. Sempervive

VIII. APPROVAL OF MINUTES

Mr. Kudrick moved with a second by Mrs. Septor that VIII.A - VIII.C be approved:

- A. The minutes are presented for necessary correction and approval for the regular meeting on June 9, 2021.
- B. The minutes are presented for necessary correction and approval for the special meeting on June 17, 2021.
- C. The minutes are presented for necessary correction and approval for the special meeting on June 30, 2021.

Roll Call

Yes	Mr. Kudrick, Mrs. Septor (with the exception of VIII C.), Mrs. Potter (with the exception of VIII.B.), Mr. Witham (with the exception of VIII C.), Mr. Burnett (with the exception VIII B.), Mrs. Soles
No	None
Absent	Mrs. Sempervive
Abstain	Mrs. Potter (abstained on VIII.B) Mrs. Septor (abstained on VIII C.) Mr. Witham (abstained on VIII C.) Mr. Burnett (abstained on VIII B.)

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Mrs. Soles stated that the remainder of the meetings will be held in-person unless otherwise posted.

August 18, 2021

September 15, 2021

October 13, 2021

November 17, 2021

December 15, 2021

January 5, 2022 (reorganization meeting)

B. [Student Enrollment](#)

C. [Fire/Drill/School Security Drills](#)

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mrs. Septor gave an update on the Curriculum Committee meeting.

Mrs. Soles gave an update on the Budget/Finance Committee meeting.

XI. STUDENT REPRESENTATIVE COMMENTS

XII. SUPERINTENDENT'S COMMENTS

Mrs. Halperin-Krain, Superintendent, commented on the following:

Welcomed everyone to the meeting

HIB Report

Welcome Dr. Ogbonna (Director of Special Services) and Mrs. Vetere (Director of Curriculum & Instruction)

Business Academy

Personnel Guidelines and Confidentiality

Mandates and Executive Orders

Mr. Supsie, Board Attorney, explained Executive Orders and Mandates

Mrs. Halperin-Krain, Superintendent, commented on the following:

Curriculum

XIII. PRESENTATIONS/AWARDS

XIV. PUBLIC COMMENT ON AGENDA ITEMS - None

Mrs. Soles read Policy 0167, Public Participation in Board Meetings.

XV. SUPERINTENDENT'S AGENDA

The following items are presented for approval as recommendations by the Superintendent of Schools:

A. Finance Motions

Mr. Witham moved with a second by Mr. Burnett that A.1 - A.40 be approved:

1. Recommend approval of all bills and claims for July 21, 2021, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for July 21, 2021, which required handwritten checks after the June 9, 2021, Board of Education meeting. Bills and claims list were approved, and were examined by the members of the Finance Committee and are presented for approval.
3. Recommend ratification of the transferring of funds, for the period ending May 31, 2021.
4. Recommend approval of the Board Secretary's Report for the period ending May 31, 2021, and the Treasurer of School Monies Report, for the period ending May 31, 2021.
5. Recommend approval that Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary, certifies that as of May 31, 2021, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C. 6A:23A-16.10(a), that the District financial accounts have been reconciled and are in balance.
6. Recommend approval that the Plumsted Township Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certifies that as of May 31, 2021, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator/Board Secretary and other appropriate district officials, that to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
7. Recommend ratification of approval of a contract with The Newgrange School of Princeton, Inc., for tuition for the 2021-2022 school year, for student number 203475, at a total cost of \$75,215.58.
8. Recommend ratification of approval of a contract with Princeton Child Development Institute for tuition for the 2021-2022 school year, for student number 203800, at a total cost of \$124,950.00.
9. Recommend ratification of approval of a contract with Manchester Township Board of Education for Extended School Year (ESY) tuition for the 2021-2022 school year for student number 301270, at a total cost of \$7,400.00.
10. Recommend ratification of approval of an agreement with Rutgers Health University Behavioral Health Care to provide bedside instruction services effective June 8, 2021, for the 2020-2021 school year, at a rate of \$65.00 per hour.
11. Recommend approval of a contract with Commission for the Blind and Visually Impaired to provide Level 1 services to four (4) students for the 2021-2022 school year, at a total cost of \$8,800.00.
12. Recommend approval of an agreement with LearnWell to provide educational services for the 2021-2022 school year, at a rate of \$43.00 per hour.
13. Recommend ratification of approval of a professional services contract with Andrew Nelson, M.D., to provide school physician services from July 1, 2021 through June 30, 2022, at a total cost of \$20,000.00.

14. Recommend ratification of approval of a professional services contract with Bayada Nursing Services to provide 1:1 nursing services and substitute nursing services from July 1, 2021 through June 30, 2022, as a non-fair and open contract pursuant to N.J.S.A. 19:44A-1 et seq. The contract is anticipated to exceed \$17,500 and Bayada Nursing Services has submitted a Political Contribution Disclosure Form which certifies that Bayada Nursing Services has not made any reportable contributions to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Bayada Nursing Services from making any reportable contribution through the term of the contract. Rates for the contract term are as follows: Registered Nurse (RN) - \$55.00/hour; Licensed Practical Nurse (LPN) \$45.00/hour.
15. Recommend approval of a contract with RJWBarnabas Health Corporate Care to provide the following services for the 2021-2022 school year: Office visit - \$56.00, Drug Screen (5 Panel) - \$50.00, Drug Screen (7 Panel) - \$90.00, Drug Screen (9 Panel)) - \$108.00, Breathalyzer - \$25.00 and Confirmation Breathalyzer - \$25.00.
16. Recommend approval of a contract with Achieve 3000 to provide product services to the Dr. Gerald H. Woehr Elementary School during the 2021-2022 school year, at a cost of \$19,505.00.
17. Recommend approval of a contract with the Math Learning Center (Bridges Math K-5 to provide product services to Dr. Gerald H. Woehr Elementary School during the 2021-2022 school year, at a cost not to exceed \$10,230.00.
18. Recommend approval of an agreement with Rubicon Atlas to license the Atlas Curriculum Management System from July 1, 2021 through June 30, 2022, at a total cost of \$4,470.00.
19. Recommend approval of an agreement with Language Circle to provide two (2) webinar linguistics training sessions, with materials, for three (3) staff members on August 30, 2021 and August 31, 2021, at a cost not to exceed \$4,368.00.
20. Recommend approval of an agreement with Learning A-Z to provide product services during the 2021-2022 school year, for the Dr. Gerald H. Woehr Elementary School, at a total cost not to exceed \$944.00.
21. Recommend approval of an agreement with IXL Learning for one (1) year subscription of Math Licenses for grades 3-5, at the Dr. Gerald H. Woehr Elementary School, for the 2021-2022 school year, at a cost not to exceed \$2,500.00.
22. Recommend approval of a proposal with Educators Edge Consulting and Training to provide five (5) days of Classroom Coaching and Support to staff at the Dr. Gerald H. Woehr Elementary School during the 2021-2022 school year, at a rate of \$1,300.00 per day, not to exceed \$6,500.00.
23. Recommend approval of a proposal with Mindful Educational Services to provide mindfulness and self-care strategies to staff throughout the 2021-2022 school year, at a cost of \$4,950.00.
24. Recommend approval of a proposal with Seesaw for Schools, to provide 200 online seats for students at the Dr. Gerald H. Woehr Elementary School, for the 2021-2022 school year, at a cost of \$1,100.00.
25. Recommend approval of a proposal with Matthew Hall, Educational Consultant to provide three (3) days staff professional development in August 2021 and seven (7) days of coaching for staff during the 2021-2022 to support Learning Acceleration for RTL, at a cost of \$12,000.00.

26. Recommend approval of a proposal with Staff Development Workshops (SDW) to provide staff development training on Dibels, at a cost of \$13,100.00.
27. Recommend approval of an agreement with SchoolCraft Studio to provide student portraits to the Dr. Gerald H. Woehr Elementary School for the 2021-2022 school year, to be paid by the students and at no cost to the Board of Education.
28. Recommend approval of the renewal of GoGuardian to provide classroom management and student network safety, effective July 31, 2021 through July 30, 2022, in the amount of \$10,622.20.
29. Recommend ratification of approval between The College of New Jersey (TCNJ) and the Plumsted Township School District, for membership in the Professional Development School Network (PDSN), from July 1, 2021 through June 30, 2022, at a cost not to exceed \$1,100.00.
30. Recommend approval of a membership with Mystery Science Inc, for the Dr. Gerald H. Woehr Elementary School during the 2021-2022 school year, at a cost of \$1,249.00.
31. Recommend approval for Teaching Strategies to provide Gold materials for the Dr. Gerald H. Woehr Elementary School during the 2021-2022 school year, at a cost not to exceed \$2,430.00.
32. Recommend approval of a contract with Apple, Inc. for the purchase of computers pursuant to the Educational Services Commission of New Jersey State identification number (#65MCESCCPS) contract number #MRESC 18/19-67 in the amount of \$119,388.00
33. Recommend approval of the bus routes for the 2021-2022 school year.
34. Recommend ratification of an agreement with Garden State Transport to provide transportation for the Extended School Year Summer Program from July 6, 2021 through August 9, 2021.

Contract	Route	Cost
ESY 2021-01	NE2 - NEMS	\$6,860.00

35. Recommend acceptance of bids received on June 30, 2021, bid number 2022-02 student transportation services to and from in and out of district schools, for the 2021-2022 school year, prices are per diem rates as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
First Student, Inc.	BVT1	435.00	0.00	1.00
First Student, Inc.	BVT2	420.00	0.00	1.00
GST Transport Corp.	BVT1	187.50	0.00	1.90
GST Transport Corp.	BVT2	179.50	0.00	1.90
Jonah Transportation Inc.	BVT1	512.00	0.00	1.50
Jonah Transportation Inc.	BVT2	512.00	0.00	1.50

36. Recommend approval of a contract with Garden State Transport to provide student transportation services to and from and in and out of district schools, per bid number 2022-02, for the 2021-2022 school year, as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
BVT1	\$187.50	0.00	\$187.50
BVT2	\$179.50	0.00	\$179.50

- 37. Recommend approval of a parent contract for student transportation for their child to and from the New Egypt High School for the 2021-2022 school year, route PRNT1, at a cost of \$8,680.00.
- 38. Recommend approval to implement the Heroes & Cool Kids program in the New Egypt High School and New Egypt Middle School for the 2021-2022 school year, at a cost of \$4,500.00. This fee includes curriculum development, honorariums, printed materials and on-site training.
- 39. Recommend approval of the Individual with Disabilities Education Improvement Act (IDEIA) application for the 2021-2022 school year as follows:

Basic (ages 3-21)	\$267,492.00
Preschool (ages 3, 4 &5)	\$20,968.00

- 40. Recommend approval to accept the ESSA Grant as follows:

ESSA Grants 2021-2022	
Grant	Amount
Title 1A	\$187,174.00
Title IIA	\$33,157.00
Title III	\$1,998.00
Title IV	\$16,112.00

Roll Call

Yes	Mr. Witham, Mr. Burnett, Mr. Kudrick, Mrs. Potter, Mrs. Septor, Mrs. Soles
No	None
Absent	Mrs. Sempervive

B. Personnel Motions

Mrs. Septor moved with a second by Mr. Kudrick that B.1 - A.29 be approved:

- 1. Recommend ratification of acceptance of the retirement of Karen Brevogel, Special Education teacher, at the Dr. Gerald H. Woehr Elementary School, effective July 1, 2021.

2. Recommend ratification of acceptance of the resignation of Desarae D’Amadeo, Special Education teacher at the Dr. Gerald H. Woehr Elementary School, effective July 6, 2021, with regrets.
3. Recommend acceptance of the resignation of Andrea Desimpel, ESL teacher at the Dr. Gerald H. Woehr Elementary School, effective August 31, 2021, with regrets.
4. Recommend acceptance of the resignation of Sean Feddema, Social Studies teacher at the New Egypt High School, effective August 10, 2021, with regrets.
5. Recommend approval of a Medical/NJFLA leave of absence for Jordan Carroll, Social Worker at the New Egypt High School:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Medical with pay, with benefits (utilizing 20 sick days)	September 1, 2021	October 1, 2021
NJFLA without pay, with benefits	October 2, 2021	December 17, 2021

6. Recommend approval of a NJFLA leave of absence for Julie Quattrone, Paraprofessional at the Dr. Gerald H. Woehr Elementary School:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
NJFLA without pay, with benefits	September 1, 2021	November 24, 2021

7. Recommend ratification of approval of the employment contract for Sean Gately, Business Administrator, from July 1, 2021 through June 30, 2022, at a salary of \$167,236.00 approved by the Executive County Superintendent of Schools.
8. Recommend ratification of approval of Dr. Jonathan Ogbonna, as a part-time Director of Special Services, effective July 12, 2021, at a rate of \$60.00 per hour, not to exceed 1,120 hours, without benefits, for the 2021-2022 school year.
9. Recommend approval of Laura Vetere, as a part-time Director of Curriculum and Instruction effective August 2, 2021, at a rate of \$60.00 per hour, not to exceed 1,120 hours, without benefits, for the 2021-2022 school year.
10. Recommend approval of Jennifer Totillo, as a Paraprofessional, at the New Egypt Middle School, effective September 1, 2021 at a salary of \$16,636.00, equal to Paraprofessional Step 4, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
11. Recommend approval of Joann Adam, as a Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective September 1, 2021 at a salary of \$16,035.00, equal to Paraprofessional Step 2, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools.
12. Recommend ratification of renewal of the tenured administrative staff and their salaries for the 2021-2022 school year, [as per the attached list](#):

13. Recommend ratification of renewal of the non-tenured administrative staff and their salaries for the 2021-2022 school year, [as per the attached list](#):
14. Recommend approval of the re-employment of the tenured certified staff for the 2021-2022 school year, [as per the attached list](#):
15. Recommend ratification of approval of staff to be compensated for providing grounds services for Lacrosse Tournaments held on June 19, 20, 24, 25, 26 & 27, 2021, at a rate of \$50.00 per hour paid by Steps Lacrosse, [as per the attached list](#):
16. Recommend ratification of approval of the extended school year (ESY) summer staff and their rate of pay for the 2021-2022 school year, [as per the attached list](#):
17. Recommend ratification of approval of the New Egypt High School summer school staff and their rate of pay, [as per the attached list](#):
18. Recommend approval for Lauren Sebolt to provide extra-curricular homebound instruction during the 2021-2022 school year, as needed, at a rate of \$47.00 per hour.
19. Recommend approval for Andrea Desimpel to provide SEI Training to staff members at the Dr. Gerald H. Woehr Elementary School on August 19, 2021, August 20, 2021 and August 23, 2021, at the rate of \$47.00 per hour, not to exceed fifteen (15) hours.
20. Recommend approval for summer hours of up to ten (10) days for Kim Lange, Secretary at the Dr. Gerald H. Woehr Elementary School, at a per diem rate of \$177.84, effective July 22, 2021 through August 31, 2021, at the discretion of the building principal.
21. Recommend approval of the summer guidance staff for the 2021-2022 school year, [as per the attached list](#):
22. Recommend approval to compensate staff members to participate in Summer Professional Development/Work sessions, at the rate of \$100.00/day, per the PTEA contract, [as per the attached list](#):
23. Recommend approval to compensate staff members for summer curriculum writing/modifications to take place between July 1, 2021 and August 9, 2021, at a rate of \$47.00 per hour, [as per the attached list](#):
24. Recommend approval to compensate summer special education staff and their rates of pay for additional summer hours, [as per the attached list](#):
25. Recommend approval to compensate staff for the relocation of the contents of their classroom due to the recent building transfers, at a contractual rate of \$100.00 per diem, [as per the attached list](#):
26. Recommend approval to compensate staff members for Kindergarten Orientation at the Dr. Gerald H. Woehr Elementary School on August 31, 2021, per the PTEA contract, [as per the attached list](#):
27. Recommend approval of the staff stipend positions for the 2021-2022 school year, [as per the attached list](#):
28. Recommend approval of the fall sports stipends for the 2021-2022 school year, [as per the attached list](#):
29. Recommend approval of certified staff position and/or building transfers for the 2021-2022 school year, [as per the attached list](#):

Roll Call

Yes

Mrs. Septor, Mr. Kudrick,
Mrs. Potter, Mr. Witham,
Mr. Burnett, Mrs. Soles (with the exception of B.22, B.23 and B.28)

No

None

Absent

Mrs. Sempervive

Abstain

Mrs. Soles (abstained on B.22, B.23 and B.28)

Mrs. Soles welcomed Dr. Ogbonna (Director of Special Services) and Mrs. Vetere (Director of Curriculum and Instruction) to the district.

Mrs. Soles congratulated Ms. Totillo and Ms. Adam as paraprofessionals and welcomed back Ms. Chaney. Congratulations to Mrs. Brevogal on her retirement.

C. Policy

Mrs. Potter moved with a second by Mrs. Septor that C.1 - C.16 be approved:

1. Recommend approval of the first read of Policy 2415, Every Student Succeeds Act.
2. Recommend approval of the first read of Policy 2415.02, Title I - Fiscal Responsibilities.
3. Recommend approval of the first read of Policy 2415.05, Student Surveys, Analysis, and/or Evaluations.
4. Recommend approval of the first read of Policy 2415.20, Every Student Succeeds Act Complaints.
5. Recommend approval of the first read of Regulation 2415.20, Every Student Succeeds Act Complaints.
6. Recommend approval of the first read of Policy 4125, Employment of Support Staff.
7. Recommend approval of the first read of Policy 6360, Political Contributions.
8. Recommend approval of the first read of Policy 7425, Lead Testing of Water in Schools.
9. Recommend approval of the first read of Regulation 7425, Lead Testing of Water in Schools.
10. Recommend approval of the first read of Policy 8330, Student Records.
11. Recommend approval of the first read of Policy 9713, Recruitment By Special Interest Groups.
12. Recommend approval of the second read of [Policy 0145](#), Board Member Resignation and Removal.
13. Recommend approval of the second read of [Regulation 1642](#), Earned Sick Leave Law.
14. Recommend approval of the second read of [Policy 1643](#), Family Leave.
15. Recommend approval of the second read of [Policy 5330.01](#), Administration of Medical Cannabis.
16. Recommend approval of the second read of [Regulation 5330.01](#), Administration of Medical Cannabis.

Roll Call

Yes

Mrs. Potter, Mrs. Septor,
Mr. Kudrick, Mr. Witham
Mr. Burnett, Mrs. Soles

No

None

Absent

Mrs. Sempervive

D. Professional Development/Travel Reimbursements

Mrs. Potter moved with a second by Mr. Burnett that D.1 be approved:

1. Recommend approval of the [attached staff professional development](#):

Roll Call

Yes

Mrs. Potter, Mr. Burnett,
Mr. Kudrick, Mrs. Septor,
Mr. Witham

No

None

Absent

Mrs. Sempervive

Abstain

Mrs. Soles

E. Other Motion

Mr. Burnett moved with a second by Mr. Kudrick that E.1 - E.7 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on July 21, 2021, by the Board of Education.
2. Recommend approval of an Admissions Agreement for non-resident student(s), from Jennifer Conk, teacher at the Dr. Gerald H. Woehr Elementary School, to permit her child(ren), Grade(s) 5 and 6 to attend the Dr. Gerald H. Woehr Elementary School and the New Egypt Middle School, effective September 8, 2021, enrollment permitting, for the 2021-2022 school year, according to the stipulations contained in the 2018-2021 PTEA/PTBOE Collective Bargaining agreement.
3. Recommend approval of an Admissions Agreement for non-resident student(s) from Michael Search, teacher at the New Egypt Middle School, to permit his child(ren) Grade 11 to attend the New Egypt High School, effective September 8, 2021, enrollment permitting, for the 2021-2022 school year, according the stipulations contained in the 2018-2021 PTEA/PTBOE Collective Bargaining Agreement.
4. Recommend revision of approval of the 2021-2022 School Calendar, [as per the attached](#):
5. Recommend approval to discard damaged, worn, and outdated library books at the Dr. Gerald H. Woehr Elementary School, [as per the attached list](#):
6. Recommend acceptance of a donation of 24 soccer balls from Robert Chamberlain, for the boys and girls soccer program, valued at \$40.00 each.
7. Recommend approval that the Board authorize the execution of a settlement agreement with the Plumsted Township Education Association, concerning longevity compensation.

Discussion: Mrs. Soles thanked Robert Chamberlain for his donation.

Roll Call

Yes

Mr. Burnett, Mr. Kudrick,
Mrs. Potter, Mrs. Septor,
Mr. Witham, Mrs. Soles

No

None

Absent

Mrs. Sempervive

F. Facilities

G. Field Trips

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Mrs. Soles explained her position on the Board and that she cannot be involved in personnel matters.

Mr. Gately reported that the live stream was lost to the meeting and there's another link available through Parent Square.

Nicole Macallister, 72 Hopkins Road, New Egypt, NJ - commented on the restricted three minutes and existing curriculum.

Cheryl Gamel, 12 Brown Road, New Egypt, NJ - questioned the diversity courses.

John Hekl, New Egypt, NJ - commented on diversity courses.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Septor made a motion to adjourn at 8:42 p.m.

Seconded by Mr. Witham, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary